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March 19, 2007

**TO: HEALTH OFFICERS
CALIFORNIA CONFERENCE OF LOCAL HEALTH OFFICERS**

**FROM: ROBERTA LAWSON, RDH, MPH, EXECUTIVE ADMINISTRATOR
CALIFORNIA CONFERENCE OF LOCAL HEALTH OFFICERS**

**SUBJECT: BOARD OF DIRECTORS MEETING
THURSDAY, APRIL 5, 2007
9:00 A.M. – 1:00 P.M.
DEPARTMENT OF HEALTH SERVICES
1500 CAPITOL AVENUE, TRAINING ROOMS B & C
SACRAMENTO, CA 95814
(916) 440-7594**

This meeting is scheduled as noted above and is called under Section 100925 of the Health and Safety Code. CCLHO has a limited capacity to use a conference telephone during the meeting. It does not pick up all voices. However, if you are interested, please call me at (916) 440-7594 for access information **at least the day prior** to the meeting. Also, if you have any questions about the meeting, please call me. Two parking lots are open on K Street between 15th and 16th Streets. Please note: Prior approval is required for travel reimbursement.

AGENDA

- 9:00 a.m. - **President's Report** – *Glennah Trochet, M.D., President*
- **Minutes** of March meeting
 - **Action Items** from Committees
- 9:20 a.m. - **State Report** – *Mark Horton, M.D., M.S.P.H., State Public Health Officer, California Department of Health Services (CDHS)*
- 9:35 a.m. - **Bioterrorism Grants Update** – *Betsey Lyman, Deputy Director, Public Health Emergency Preparedness, CDHS*
- 10:00 a.m. - **Legislation** – *Bruce Pomer, HOAC*

- 10:20 a.m. - **Break**
- 10:35 a.m. - **Searching for Healthy Food: The Food Landscape in California Cities and Counties**
Harold Goldstein, Dr.P.H., Executive Director, California Center for Public Health Advocacy
- 11:05 a.m. - **Chagas Disease Screening by Blood Banks**
Patricia Kopko, M.D., Executive Vice President, Medical Affairs, BloodSource.
- 11:30 p.m. - **Data Integrity**
- 11:45 p.m. - **Web CMR Update**
Kevin Reilly, D.V.M., Deputy Director, Prevention Services, CDHS
- 12:00 p.m. - **Brief Reports**
 - Affiliates
 - Committees
 - Communicable Disease Control – *Karen Furst, M.D.*
 - Environmental Health – *John Walker, M.D.*
 - Chronic Disease Control – *Linda Rudolph, M.D.*
 - Public Health Practice – *Poki Namkung, M.D.*
 - Health Information and Data – *Tony Iton, M.D.*
 - Emergency Medical Services – *David Herfindahl, M.D. & B.A. Jinadu, M.D.*
 - Other Reports
 - Binational Health – *Mary Maddux-Gonzalez, M.D.*
 - Round Robin
- 12:30 p.m. - **Public Health Awards Ceremony**
 - Beverlee Myers Excellence in Public Health Award
 - CDHS Public Health Recognition Award*Sandra Shewry, Director, CA Department of Health Services*
Mark Horton, M.D., M.S.P.H., State Public Health Officer, CDHS
- 1:00 p.m. - **Adjourn**

Board Members

Glennah Trochet, M.D., Sacramento
Ann Lindsay, M.D., Humboldt
David Herfindahl, M.D., Siskiyou
Anthony Iton, M.D., Alameda
Martin Fenstersheib, M.D., Santa Clara
Ron Chapman, M.D., Solano
Scott Morrow, M.D., San Mateo
Mary Maddux Gonzalez, M.D., Sonoma
Craig McMillan, M.D., Lake
Ed Moreno, M.D., Fresno
Karen Furst, M.D., San Joaquin
Linda Rudolph, M.D., Berkeley
Andrew Deckert, M.D., Shasta
Karen Smith, M.D., Napa
Richard Johnson, M.D., Mono/Inyo

Affiliates

Barbara Navolanic, Solano, CA Conference of Local Health Dept. Nursing Directors (CCLHDND)
Sarah Mack, Riverside, CA Conference of Local Health Data Managers (CCLHDM)
Tony Paz, MD, Consultant San Francisco, CA Tuberculosis Controllers Association (CTCA)
Dean Peterson, San Mateo, CA Conference of Directors of Environmental Health (CCDEH)
Denise Kirnig, Solano, CA Conference of Local Health Dept. Nutritionists (CCLHDN)
Florence Neglia, CA Conference of Local Directors of Health Education (CCLDHE)
Bruce Fujikawa, San Mateo, CA Association of Public Health Laboratory Directors (CAPHLD)
Sue Spooner, Riverside, MCH Action (MCAHA)
LeRoy Blea, City of Berkeley, CA Conference of Local AIDS Directors (CCLAD)
Chris Voight, Mosquito and Vector Control Association of CA (MVCAC)
Peter Kerndt, M.D., Los Angeles, CA Sexually Transmitted Disease Controllers Association (CSTDCA)
Carol Meyer, Los Angeles, Emergency Medical Services Administrators' Association of CA (EMSAAC)
David Dassey, MD, Los Angeles, CA Association of Communicable Disease Controllers (CACDC)

California Department of Health Services

Mark Horton, M.D., M.S.P.H., State Public Health Officer
Thomas McCaffery, Chief Deputy Director, Health Care Programs
Kevin Reilly, D.V.M., Deputy Director, Prevention Services
Robert Tousignant, Deputy Director and Chief Counsel
Stan Rosenstein, Deputy Director, Medical Care Services
Catherine Camacho, Deputy Director, Primary Care & Family Health
Greg Franklin, Deputy Director, Health Information & Strategic Planning
Jennifer Kent, Deputy Director, Legislative & Governmental Affairs
Richard Rodriguez, Assistant Deputy Director, Prevention Services
Paul Kimsey, Ph.D., Assistant Deputy Director, Laboratory Science
Betsey Lyman, Deputy Director, Public Health Emergency Preparedness
Terri Thorfinnson, Chief, Office of Women's Health
Barbara Bailey, Acting Chief, Office of AIDS
Mark Starr, D.V.M., Communicable Disease Control
Don Lyman, M.D., Chief, Chronic Disease & Injury Prevention
Rufus Howell, Chief, Drinking Water & Environmental Management
Larry Barrett, D.V.M., Chief, Food, Drug & Radiation Safety
Roberta Lawson, California Conference of Local Health Officers

Other

Ronald Banks, M.D., U .S. Public Health Service, Region IX
Wayne Sauseda, Field Director, Western Region Cluster, HRSA
Bruce Pomer, Health Officers Association of California